

## Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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# School Committee Agenda 1/12/2012

## <u>DRAFT</u> PLEASE POST

### ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

Arlington School Committee
Thursday, January 12, 2012
6:30 p.m.
Arlington High School
School Committee Room – Sixth Floor
869 Massachusetts Avenue
Arlington, MA 02476

6:30 Public Participation (10 minutes) (per File BEDH, ASC Policy Manual)

- Speakers will be allowed three (3) minutes to present their material.
- Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item.
- All remarks will be addressed through the chairperson of the meeting.
- 6:40 Update on kindergarten tuition resolution and specific remedy report to School Committee (10 minutes), D. Johnson
- 6:50 DESE New Massachusetts Educator Evaluation Regulations (30 minutes), Dr. Bodie
- 7:20 FY '13 Budget Acknowledge Town Funding Amount (15 minutes), Dr. Bodie
- 7:35 Approval of Assistant Superintendent's Job Description (15 minutes), Dr. Bodie
- 7:50 Discuss proposing a Warrant Article to Town Meeting to amend Town
  Bylaw Title I ARTICLE 21: Municipal Charges Liens to all school fees. (10 minutes), C. Starks & Dr. Bodie
- 8:00 Today's Students Tomorrow's Teachers (TSTT) funding update (5 minutes), D. Johnson
- 8:05 Superintendent's Report (20 minutes) Dr. Bodie
- 8:25 Subcommittee & Liaison Reports (60 minutes) Policies & Procedures
  - Update on HR Reorganization and Merger with Town
  - First Reading: JKAA Physical Restraint of Students
  - Second Readings and vote for approval:
    - BBAA School Committee Member Authority
    - BDEA School Committee Standing Subcommittees
    - BDEB School Committee Liaisons to Individual Schools

- BDF Advisory Committees to the School Committee
- BDFA School Councils
- BDFB Advisory Committee on High School Athletics
- JJIB Interscholastic Athletics

#### Budget - Kirsi Alison-Ampe

- Discuss and present report on reserves and circuit breaker for Special Education and use of them
- Review budget timeline

#### Community Relations - Leba Heigham

- 22 Mill Street and parking spaces
- AHRC appointment

#### Chair

• Letter of support for Somerville Public Schools about possible Charter school

#### 9:25 Consent Agenda (2 minutes)

All items listed with an asterisk (\*) are considered to be routine and will be enacted by motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:

Approval of Warrant: 12084 dated 12/22/2011 Total Warrant Amount \$873,372.37

Approval of School Committee Minutes: Thursday, December 8, 2011

- 9:27 Secretary's Report (3 minutes) Mr. Pierce
- 9:30 Executive Session (30 minutes)

To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.

To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.

## 10:00 Adjourn

<sup>\*</sup>The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Submitted by: Cindy Starks, Arlington School Committee

<sup>\*\*</sup>Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.